

# DaVinci Academy of Science & the Arts

2033 Grant Ave Ogden, UT 84401  
801-409-0700 / [www.davinciacademy.org](http://www.davinciacademy.org)

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## DASA Governing Board Agenda December 11, 2013 DASA Board Meeting 5:30pm-7:30pm

Attendees/Invitees			
	Gary Nelson, President		Fred Donaldson, EA
	Doug Clark, Vice President		Teauhna Chavez, PTSO/ Parent
	Michele Vlahos, Secretary/ Parent		Alissa Burden, Student President
	Nicole Finamore, Treasurer/ Parent		Mona Oversteg-Chair of Land Trust Committee/ Parent
	Angela Choberka, Member/Parent		
	Valerie Herzog, Member/Parent		
	Peter Clemens, Member/Parent		

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## Meeting Ground Rules:

☺ Be On Time ☺ Stay on Topic ☺ Everyone is Equal ☺ 1 Conversation at a time

Item#	Subject	Presenter	Time
1.	Consent Agenda: <ul style="list-style-type: none"><li>• November Minutes</li><li>• Executive Administrator's Report for November</li><li>• Financial Report</li><li>• Nonprofit Consulting Partners Consulting Agreement</li><li>• Nonprofit Consulting Partners Special Board Meeting Notes</li><li>• PTSO report (attachment coming)</li><li>• Student Government Report (attachment coming)</li></ul>		
2.	Quorum Call & Welcome of Guests	Gary Nelson	5 Min
3.	Open Public Comment		15 Min Max
4.	<ul style="list-style-type: none"><li>• Continued discussion of development and fundraising policies and initiatives - including board governance and oversight of all development and fundraising activities.</li><li>• Continued discussion of parental and community volunteerism at DaVinci.</li><li>• Initiate Policy Governance discussion regarding a unified communication system, Learning Management System, mobile device management and related IT issues.</li></ul>	DASA Board-	90 Min.

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Item#	Subject	Presenter	Time
5.	Adjournment	Gary Nelson	

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## Minutes

Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	

## Decision Log

Decision/Description	Pass/Fail

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### Next Meeting Agenda Topics

ITEM	Subject	Presenter
1.		
2.		
3.		
4.		

### **PUBLIC INFORMATION:**

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- a) Posting written notice at the principal office, or at the building where the meeting is to be held;
- b) Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- c) Providing notice on the web site for Davinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days' notice.